

NOTICE OF A MEETING OF THE MILK PRODUCERS SECURITY TRUST FUND BOARD TO BE HELD ON MARCH 3, 2003

There will be a meeting of the Milk Producers Security Trust Fund Board of Directors to be held at the Sacramento Airport Host Hotel on March 3, 2003, beginning at 9:30 a.m.

The purpose of this regular meeting of the Board is for Department staff to present financial status reports to the Board for its review and approval. At the meeting the Department will also propose its plan to make final payments to claimants resulting from the Suprema Foods default. The Agenda for the meeting is listed below.

AGENDA

- 1. Call to Order and Self-Introductions**
- 2. Closed Session – Pursuant to Section 11126(e) (1) of the California Government Code**
(To confer with, or receive advice from, legal counsel regarding litigation relative to Trust Fund obligations.)
- 3. Proposed Final Payments to Claimants Resulting from Suprema Foods Payment Default**
- 4. Review and approval of the Minutes from the September 10, 2002 Meeting**
- 5. Enforcement Report**
- 6. Trust Fund Balance and Evaluation of Security Charges**
- 7. Options for Alternative Financial Instruments as Authorized by SB 1769 and AB 1408**
- 8. Status Report on Proposed Regulations**
- 9. Open Discussion Period, Future Agenda Items and Date for Next Meeting**
- 10. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Cheryl Gilbertson at (916) 654-1456 at least one week prior to the meeting date.

Meetings of the Milk Producers Security Trust Fund Board are open to the public and comply with the Bagley-Keene Open Meetings Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Bob Maxie or Jackie Juarez at 916-654-1456.

